



Mr. Wichian Mektrakarn (Age 67 Years)

**Authorized Director / Member of the Executive Committee /
Member of the Nomination and Remuneration Committee**

(Started on 16 March 2016)

Shareholding (%)

	as of 1 January 2020	as of 31 December 2020	Change (+/-)
1. I	None	None	-
2. Spouse/Cohabiting couple	None	None	-
3. Minor Children	None	None	-

Family Relationship Among the Executives

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Education

- BS EEE (Honor) / California State Polytechnic University, Pomona, USA

Other Position (s)

(Listed Companies and Others)

Listed Companies

- Director / Member of Audit Committee / Member of the Risk Management Committee, AAPICO Hitech Public Company Limited

Others

- Director, Vimut Hospital Holding Company Limited
- Chairman, Aira & Aiful Public Company Limited
- Independent Director / Chairman of the Audit Committee, Thanachart Insurance Public Company Limited

Work Experience

2006 - 2009	President, Advanced Info Service Public Company Limited
2009 - Jun 2014	Chief Executive Officer, Advanced Info Service Public Company Limited
2014 - Jan 2018	Director, Prukha Real Estate Public Company Limited
2017 - Jul 2018	Chairman, CS Loxinfo Public Company Limited

Training

- Director Certification Program - DCP107/2008, Thai Institute of Directors (IOD)
- Board that Make a Different - BMD3/2016, Thai Institute of Directors (IOD)
- Role of the Chairman Program - RCP 40/2017, Thai Institute of Directors (IOD)
- Ethical Leadership Program - ELP 12/2018, Thai Institute of Directors (IOD)
- IT Governance and Cyber Resilience Program - ITG 13/2020, Thai Institute of Directors (IOD)
- Advance Audit Committee Program - ACCP 36/2020, Thai Institute of Directors (IOD)
- Advanced Technical in Microwave, California State University - Northrid
- Mini MBA for Shinawatra Executives, Chulalongkorn University
- Advanced Executive Program, Kellogg School of Management, Northwestern University, USA
- Capital Market Academy Class 8 (CMA 8), Capital Market Academy, The Stock Exchange of Thailand
- Advanced Certificate Course in Politics and Governance in Democratic
- Systems for Executives Class 17, The College of Politics and Governance, King Prajadhipok's Institute